

90<sup>th</sup> Legislative Session – 2015

Committee: Joint Appropriations

Thursday, February 05, 2015

P - Present  
E - Excused  
A - Absent

Roll Call

P Buhl O'Donnell  
P Parsley  
P White  
P Heineman (Phyllis)  
P Haverly  
P Van Gerpen  
E Omdahl  
P Bordeaux  
P Ring  
P Hunhoff (Jean)  
P Partridge  
P Anderson  
P Romkema  
P Jensen (Alex)  
P Tidemann  
P Dryden  
P Peters, Vice-Chair  
P Cronin, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Chairman Cronin.

Rob Wylie, Executive Director of the South Dakota Retirement System and Steve Zinter, Vice-Chair of the Board of Trustees met with the Committee to discuss the proposed agency budget for FY16. Documents 1 and 2 were distributed.

Document 1 - SD Retirement System Budget Briefing  
Document 2 - SD Retirement System Presentation

Matt Clark, State Investment Officer and Jon Hunter, Investment Council Chair, met with the Committee to discuss the proposed FY16 budget. Documents 3 and 4 were distributed.

Document 3 - State Investment Council Budget Brief

Document 4 - State Investment Council 2016 Budget & Investment Performance Presentation

Pat Costello, Commissioner of the Governor's Office of Economic Development, Mark Lauseng, Executive Director of the Housing Development Authority and Scott Landguth, Executive Director of Ellsworth Development Authority met with the Committee to discuss the proposed FY16 budget. Documents 5 and 6 were distributed.

Document 5 - Governor's Office of Economic Development Budget Briefing

Document 6 - Redi Fund Fact Sheet

MOTION: ADJOURN

Moved by: Tidemann

Second by: Jensen (Alex)

Action: Prevailed by voice vote.

Barb Bjorneberg  
Committee Secretary

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Justin R. Cronin, Chair